FILED

Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State L16161 DOCUMENT # 01-21-2003 90533 038 ***150.00 1. Entity Name TP AUTOMOTIVE, INC. Mailing Address Principal Place of Business 2378 W. GAS PLANT RD 2378 W. GAS PLANT RD PERRY FL 32347 PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2978905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHINHOLSER, SHIRLEY E. Street Address (P.O. Box Number is Not Acceptable) 2378 W. GAS PLANT RD **PERRY FL 32347** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PICKRON, RAYMOND E. NAME NAME STREET ADDRESS 2386 W GAS PLANT RD STREET ADDRESS PERRY FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ۷D TITLE TITLE THARPE, PHILLIP W. NAME NAME STREET ADDRESS 865 AB MURPHY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Perry fl STD -~ Delete TITLE ☐ Change ☐ Addition TITLE SHINHOLSER, SHIRLEY E. NAME NAME STREET ADDRESS 20641 MARINA RD STREET ADDRESS PERRY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition Delete 1)TI F TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E. Shinholses